

**AGENDA OF THE HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM
BOARD OF TRUSTEES REGULAR MEETING ON
OCTOBER 26, 2017**

A regular board meeting of the Houston Municipal Employees Pension System's Board will convene at 12:00 noon, Thursday, October 26, 2017 in the Pension Office on the 9th Floor of the Total Plaza Building, 1201 Louisiana Street, Suite 900, Houston, Texas. The purpose of this meeting is to conduct the regular business and affairs of the Pension System. The following agenda will be considered:

1. CALL MEETING TO ORDER.
2. PUBLIC SESSION.
3. OATH OF OFFICE.
4. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES HELD SEPTEMBER 28, 2017.
5. APPROVE THE MINUTES OF THE SPECIAL CALLED BOARD MEETING OF THE BOARD OF TRUSTEES HELD OCTOBER 12, 2017.
6. RECEIVE COMMITTEE REPORT: SEPTEMBER 28, 2017 EXTERNAL AFFAIRS COMMITTEE MEETING
7. ENTER INTO EXECUTIVE (CLOSED) SESSION PURSUANT TO TEXAS GOV'T CODE, §551.071.
 - CONSULTATION WITH ATTORNEY REGARDING LITIGATION.
8. RETURN TO OPEN SESSION.
9. MAKE DETERMINATIONS REGARDING DISABILITY ISSUES.
10. MAKE DETERMINATIONS TO APPROVE GROUP CHANGES AND SERVICE PURCHASES.
11. MAKE DETERMINATIONS TO APPROVE DROP PARTICIPATION.
12. MAKE DETERMINATIONS TO APPROVE DROP DISTRIBUTION ELECTIONS.
13. MAKE DETERMINATIONS TO APPROVE REFUNDS OF PENSION CONTRIBUTIONS TO FORMER MEMBERS.
14. MAKE DETERMINATIONS TO APPROVE EARLY LUMP SUM BENEFIT PAYMENTS.
15. MAKE DETERMINATIONS TO APPROVE SERVICE / DEFERRED RETIREMENTS.
16. MAKE DETERMINATIONS TO APPROVE SURVIVOR'S BENEFITS.
17. MAKE DETERMINATIONS REGARDING BENEFIT ADJUSTMENTS AND CORRECTIONS.
18. MAKE DETERMINATION REGARDING 2018 RATES:
 - DROP INTEREST RATE
 - CASH BALANCE ACCOUNT INTEREST RATE
 - COST OF LIVING ADJUSTMENT
19. MAKE DETERMINATION REGARDING ENCAP FLATROCK MIDSTREAM FUND IV, L.P.
20. MAKE DETERMINATION REGARDING CARRICK CAPITAL PARTNERS III, L.P.
21. MAKE DETERMINATION REGARDING MESA WEST REAL ESTATE INCOME FUND III, L.P. CONSENT.
22. MAKE DETERMINATION REGARDING ANCHORAGE CAPITAL PARTNERS, L.P.
23. MAKE DETERMINATIONS REGARDING KESSLER TOPAZ MELTZER & CHECK, LLP AND POMERANTZ LLP FOR SECURITIES MONITORING AND CLAIMS SERVICES.
24. ADJOURN.

The Houston Municipal Employees Pension System Board of Trustees may meet in closed session on any item listed above if authorized by the Texas Open Meetings Act, Texas Government Code Ann. Ch. 551. Published by order of Sherry Mose, Chairman of the Houston Municipal Employees Pension System Board of Trustees this October 20, 2017.


David L. Long
Executive Director